

Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 00842 261051Z

14

ACTION L-03

INFO OCT-01 EUR-12 ISO-00 SEC-01 EB-07 SS-15 SP-02 INR-07

SSO-00 INRE-00 /048 W
----- 015160

O P 261029Z FEB 76

FM AMEMBASSY BERN

TO SECSTATE WASHDC IMMEDIATE 2179

INFO AMCONSUL ZURICH PRIORITY

LIMITED OFFICIAL USE BERN 0842

E.O. 11652: N/A

TAGS: CFED, EFIN, SZ

SUBJ: SEC ACTION AGAINST AMERICAN INSTITUTE COUNSELORS

REF: STATE 045459

1. IN RESPONSE TO EMBASSY QUERY ON FEB 26, BERNHARD MUELLER, DEPUTY DIRECTOR, SWISS FINANCE DEPARTMENT, SAID THAT PROGRESS GROUP HAS ORALLY APPROVED SEC PLAN OF LIQUIDATION AND OTHER DOCUMENTS DELIVERED TO GOS. MUELLER SAID HE HAD ASKED PROGRESS GROUP TO CONFIRM THEIR APPROVAL IN WRITING, AND HE EXPECTED TO RECEIVE THIS VERY SOON. HE SAID EMBASSY COULD, HOWEVER, REPORT THAT PROGRESS GROUP HAD APPROVED.

2. MUELLER ASKED WHEN HE MIGHT EXPECT RECEIVE DOCUMENTS REFERRED TO IN PARAGRAPH FOUR OF STATE 39584. EMBOFF TOLD HIM HE HOPED TO RECEIVE TEXT OF THESE DOCUMENTS BY CABLE TODAY OR TOMORROW. MUELLER EXPRESSED SATISFACTION.

DAVIS

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION, COURT PROCEEDINGS, FRAUDS
Control Number: n/a
Copy: SINGLE
Draft Date: 26 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BERN00842
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760072-0530
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760212/aaaaajkr.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 45459
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 11 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 MAY 2004 by ifshinsr>; RELEASED <11 MAY 2004 by GarlanWA>; APPROVED <06 JUL 2004 by morefirh>
Review Markings:
Margaret P. Grafeld
Declassified/Released
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04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC ACTION AGAINST AMERICAN INSTITUTE COUNSELORS
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To: STATE
Type: TE
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